COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle Port Charlotte, FL 33948 www.CharlotteCountyFL.gov

County Commissioners

Ken Doherty, District 1, Chairman Bill Truex, District 3, Vice-Chairman Christopher Constance, District 2 Stephen R. Deutsch, District 4 Joseph Tiseo, District 5



County Administrator Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Agenda Focus Area Workshop – Public Services

May 21, 2019 2:00 pm 18500 Murdock Circle, Commission Chambers, Room 119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@CharlotteCountyFL.gov.

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

2:00 P.M. Call to Order and Roll Call

Pledge of Allegiance

- 1. Financial Trends for Public Services
- 2. Public Services Goal- Define levels of service for both quality and quantity by 2020
 - a. Process and Alignment
 - b. Asset Management vs Service Delivery
- 3. Public Service Highlights
 - a. Mosquito Control Helicopters John Elias
 - b. Housing Contingency Dollars Carrie Hussey
 - c. Not-for-profit funding Gordon Burger
 - d. Cemetery Management John Elias
 - e. Babcock Ranch Chief Van Helden, Claire Jubb, Gordon Burger
 - f. Community Services Outreach Efforts Tommy Scott
 - g. Lessons from Irma Patrick Fuller

Presentation **updated 5/21/19**

Presentation

Levels of Services FY20 & FY21

Department Goals FY20 & FY21

Board of County Commissioners Schedule of Future Closures/Hearings/Workshops

Thursday, May 23, 2019	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, May 28, 2019	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, June 4, 2019	2:00 p.m.	Focus Area Workshop #3	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, June 06, 2019	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, June 06, 2019	2:30 p.m.	Focus Area Workshop #4	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, June 11, 2019	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, June 18, 2019	9:00 a.m.	**CANCELED** Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, June 18, 2019	9:00 a.m.	Board of County Commissioners Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, June 20, 2019	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, June 25, 2019	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Monday, July 8, 2019	9:00 a.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, July 9, 2019	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte